

20 September 2019

THE ALUMASC GROUP PLC

("Alumasc" or the "Group")

Alumasc, the premium building products, systems and solutions group has posted its 2019 Annual Report and Notice of the 2019 Annual General Meeting to shareholders.

The 2019 Annual Report is now available to view on the Company's website at www.alumasc.co.uk/investors.

The Company's Annual General Meeting will be held at 10 am on 24 October 2019 at Station Road, Burton Latimer, Kettering, Northamptonshire NN15 5JP.

Ends

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Notes to Editors:

Alumasc is a UK-based supplier of premium building products, systems and solutions. Almost 80% of group sales are driven by building regulations and specifications (architects and structural engineers) because of the performance characteristics offered.

The Group has three business segments with strong positions and brands in their individual markets. The three segments are: Building Envelope; Water Management; and Housebuilding Products.

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Notice of AGM

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Results and Trading Reports

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